

June 11, 2021

Minutes Blacktail TV District

Meeting at Lake County Courthouse

Attendees: Board Members; Jerry Benson, Tony Peterson, Al Wilson
Lake County, Sherry Koopmans and Technician Steve Fite

Jerry Benson current Chairman, called meeting to order at 10:04am.

Al Wilson read the minutes from the April 16, 2020 meeting. The minutes were approved by Jerry Benson and second by Tony Peterson. Al Wilson - voted yes -

Old Business:

Discussion of CH5 equipment repair at Blacktail site was over the estimate, the additional was for shipping costs and service provided by JP Telecomm of \$1180.

Steve and Jerry added sun block material to the roof of the Woods Bay building to keep the building cooler so the air conditioner unit can keep up. This appears to be working.

Al presented maps of the Flathead County TV District tax district as well as a map showing a 20 mile coverage area (from the Blacktail transmitter) for future discussion. The TV signal has a larger coverage area than the tax district. Testing will need to be done to determine the existing true coverage area. There was some discussion about the possibility to extending the tax district in the future and reducing the cost of the service to each home.

New Business:

- Financials as of June 16, 2021 checking/savings balance was \$ 116,986.49
- Discussion on microwave dish on Mountain Tower (Blacktail) site repairs are scheduled on June 24th. JP Telecomm will do the repair and has the parts ordered. The springs had to be custom made that hold the snow cover on the dish.
- Steve discussed the site equipment monitoring LTE devices for the Kerr site, the Blacktail & Mountain Tower sites. The LTE device for Polson Hill will be added at a cost of \$720. Jerry motioned to purchase the LTE device for Polson Hill, second by Tony, Al yes. There is a monthly monitoring charge of \$35 per device by JP Telecomm. There are two more LTE devices required. One for Black Mountain and one for King Mountain (not yet paid for). Jeremiah will provide them and quote an alternate monitoring method.
- Woods Bay site guy wire pulled out of roof leaving a hole in roof with wood rot in walls. Repairs need made. Jerry to evaluate.
- Polson site weeds need cut and treated. Steve will contact a local landscaper to take care of the weeds.
- Flathead County Sheriff exemption form approved by Jerry second by Tony, 3 – 0
- Steve will start a log book for work done and alarms at all sites. We will add an equipment list for each site and license information in the future.
- Next meeting is scheduled for July 23rd at 10:00am. Motion to adjourn 12:18 PM by Al second by Jerry, 3-0

Respectfully submitted – Al Wilson

Approved 7/23/2021 Jerry Benson – Yes
Tony Peterson – Yes
Al Wilson - Yes